



PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of:
ALAIN DELPUCH

Application No.: 09/870,429

Filed: May 30, 2001

For: ON-DEMAND INTERACTIVE MAGAZINE

Group Art Unit: Unassigned

Examiner: Unassigned

Attorney Docket No. OPTVP015

**POWER OF ATTORNEY BY ASSIGNEE, 37 CFR §3.73 STATEMENT, AND
EXCLUSION OF INVENTOR UNDER 37 CFR §3.71**

Assistant Commissioner for Patents
Washington, D. C. 20231

Sir:

OPENTV, Inc. is the assignee of the above-referenced patent application by virtue of an assignment document. The assignment document is/was:

- ☐ Recorded at Reel ___, Frame(s) ___ on _____
- ☒ submitted concurrently herewith

The assignee represents, pursuant to 37 C.F.R. §3.73(b), that the undersigned is a representative authorized and empowered to sign on behalf of the assignee.

Pursuant to 37 C.F.R. §§1.36 and 3.71, the assignee hereby revokes all powers of attorney previously given and appoints Lee Van Pelt, Reg. No. 38,352; Susan C. Yi, Reg. No. 39,883; and William J. James, Reg. No. 40,661 all of the law firm of Van Pelt & Yi LLP with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Further, pursuant to 37 C.F.R. §3.71, the assignee hereby states that prosecution of the above-referenced patent application is to be conducted to the exclusion of the inventor(s).

Please send all correspondence for this application as follows:

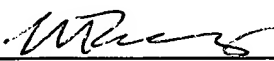
Susan C. Yi
VAN PELT & YI LLP
4906 El Camino Real
Suite 205
Los Altos, CA 94022

Please direct any calls to the same at (650) 903-903-3504.

Assignee of Interest:

OpenTV, Inc.
401 East Middlefield Road
Mountain View, CA 94022

Date 7/24/2001


By (Printed name): Umesh U. Desai
Title: Associate General Counsel - IP



ASSISTANT SECRETARY'S CERTIFICATE

OPENTV CORP.

The undersigned, Matthew D. Disco, Assistant Secretary of OpenTV Corp., an international business company organized under the laws of the British Virgin Islands (the "Company"), hereby certifies that:

1. He is the duly appointed and acting Assistant Secretary of the Company.
2. Attached hereto as **Exhibit A** is a true and correct copy of certain resolutions duly adopted by the Board of Directors of the Company at a meeting held August 24, 2000 relating to matters of signing authority, which resolutions have not been altered, amended or repealed and are in full force and effect on the date hereof.

IN WITNESS WHEREOF, the undersigned has signed this certificate this 11th day of May, 2001.

OPENTV CORP.

Name: Matthew D. Disco
Title: Assistant Secretary

Exhibit 2
Matrix of Signing Authority

[Initial Portion of Matrix Intentionally Omitted]

**Intellectual Property
Administration**

Documents Relating to the
Acquisition, Disposition,
Prosecution, Maintenance and
Litigation of Patents,
Trademarks, Trade Secrets and
Copyrights on Behalf of
OpenTV Corp. and its Direct
and Indirect Subsidiaries

Chief Technology Officer, Chief Intellectual
Property Officer, General Counsel, or delegate of
any of the foregoing (V.P. or above or Associate
General Counsel)



July 12, 2001

To Whom It May Concern:

I am the duly appointed and acting General Counsel of OpenTV Corp. and have signing authority for all documents relating to Patents and IP Administration for OpenTV Corp. and its subsidiary OpenTV, Inc. as provided in the attached Board Resolution. This letter is being written to confirm that my delegates for purposes of Patents and Intellectual Property Administration for OpenTV, Inc. and OpenTV Corp. are Jan Steenkamp and Umesh Desai. This delegation is a continuing delegation that will continue until revoked by me, orally or in writing.

A handwritten signature in black ink, appearing to read "Jesse Berg".

Jesse Berg